



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BETA NACO LIMITED**

Company Number: **02270689**



Received for filing in Electronic Format on the: **24/11/2016**

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Company Name: **BETA NACO LIMITED**

Company Number: **02270689**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6901663
	ORDINARY	Aggregate nominal value:	6901663
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EXCEPT FOR THE APPOINTMENT OR REMOVAL OF DIRECTORS. SHAREHOLDERS ARE ENTITLED TO DIVIDENDS AS RECOMMENDED BY DIRECTORS. SHAREHOLDERS HAVE NORMAL ENTITLEMENT TO CAPITAL ON WINDING UP.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE. EACH SHARE HOLDS NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCE EXCEPT FOR THE APPOINTMENT OR REMOVAL OF DIRECTORS. SHAREHOLDERS ARE ENTITLED TO DIVIDENDS AS RECOMMENDED BY DIRECTORS. SHAREHOLDERS HAVE AN ENTITLEMENT TO £100 IN AGGREGATE ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6901763
		Total aggregate nominal value:	6901763
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/11/2016**

Name: **QS0004, S.A.**

Registered or Principal Office Address: **6C RUE GABRIEL LIPPMANN
MUNSBACH
LUXEMBOURG**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LUXEMBOURG COMPANIES ACT**

Register: **LUXEMBOURG REGISTRY**

Country/state of register: **LUXEMBOURG**

Registration Number: **B 172464**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor